OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Regular Meeting



Notice is hereby given to all persons of the following meeting as set forth below.

Time, Day and Date: 9:30 a.m., Tuesday, August 09, 2022

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln

Boulevard, Oklahoma City, Oklahoma 73105

Purpose: Conducting of business enumerated in the item(s) below

Posting Division: Chairman Dana L. Murphy

Special Notice: Commissioners might attend this meeting, but no vote or other

Commission action is anticipated

AGENDA

Item	Торіс
I	A. Call to order B. Announcement concerning public notice and quorum C. Welcome and opening remarks
II	A. Stakeholder meeting conducted by Public Service Company of Oklahoma ("PSO") pursuant to Paragraph 1(H) of the Amended Joint Stipulation and Settlement Agreement ("Settlement Agreement") adopted as provided by Order No. 723434 entered on February 10, 2022, in Cause No. PUD 202100076, Application of Public Service Company of Oklahoma ("PSO") for Approval of a Financing Order for the Collection of Increased Costs, Caused by the Extreme Winter Weather and Contained in the Regulatory Asset Authorized by Order 717625, Including an Appropriate Carrying Cost, and Such Other Relief as the Commission Deems PSO is Entitled.
	Paragraph 1(H) of the Settlement Agreement provides: Steps Toward Future Cost Mitigation: The Stipulating Parties agree that PSO should engage in the following to mitigate the costs to customers:
	 a. PSO shall engage interested stakeholders in a meeting to discuss methods to mitigate costs to customers of natural gas price volatility and future cold weather events. PSO shall schedule such meeting within 180 days of the entry of a financing order in this case. b. PSO shall evaluate its use of natural gas storage services and physical and financial hedging related to natural gas procurement and revise its fuel supply portfolio and risk management plan to address natural gas storage practices and natural gas

	procurement activities not based solely on daily index pricing and provide the results of such evaluation to its stakeholders and to the settling parties. PSO shall present the results of such evaluation and schedule a meeting to discuss within 180 days of the entry of a financing order in this case.
	B. Discussion and comments on Item II(A)
III	Adjournment

The meeting is open to the public. This meeting will also be livestreamed and recorded. Remote viewing, participation and registration instructions are available at www.oklahoma.gov/occ, by email request to OccRemoteHearingSupport@occ.ok.gov, or by calling 405-521-2352.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:30 p.m., Friday, July 29, 2022.